P0200044314 CHARLES S. DAYHOFF III

Attorney and Counselor at Law

Cornerstone Centre 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684

Telephone (727) 785-6721 Telecopier (727) 785-0798 E-mail: attorneydayhoff@aol.com

April 16, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Web Technology Solutions Corp.

900005288879--0 -04/17/02--01026--001 *****70.00 *****70.00

Dear Sir/Madam:

Please find enclosed each of the following:

- 1. An original and one copy of Articles of Incorporation of Web Technology Solutions Corp.
- An original and one copy of a Certificate Designating Registered Office For the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.
- 3. A check payable to the Department of State in the sum of \$70.00 for your filing fee.

Please file the above documents and forward to me a file-stamped copy of the documents.

Thanking you in advance for your cooperation, I am

Sincerely yours,

/s/ Charles S. Dayhoff III

CHARLES S. DAYHOFF III

CSD:bf Enclosure

cc: Mark Allen Winn

01-1840-DC2

04-24-02

ARTICLES OF INCORPORATION

OF

WEB TECHNOLOGY SOLUTIONS CORP.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business.

Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is WEB TECHNOLOGY SOLUTIONS CORP.
- Principal Office/Mailing Address. The principal office of the corporation is 3050
 Castleton Drive, Bradenton, Florida 34208. The mailing address of the corporation is 3050
 Castleton Drive, Bradenton, Florida 34208.
 - 3. **Duration.** The period of its duration shall be perpetual.
- 4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III, ESQUIRE 3830 Tampa Road, Suite 150 Palm Harbor, Florida 34684

7. Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

OZ APR 17 AH 7:

The name and address of the initial director of this corporation is:

Name

<u>Address</u>

MARK ALLEN WINN

3050 Castleton Drive Bradenton, FL 34208

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

MARK ALLEN WINN

3050 Castleton Drive Bradenton, FL 34208

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 to day of April, 2002.

MARK ALLEN WINN INCORPORATOR

CHADIFE DAVHOFF II

REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this <u>12</u> day of April, 2002, by **MARK ALLEN WINN**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



NOTARY PUBLIC - STATE OF FLORIDA Print Name: BARBARA FRANZESE

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 12 day of April, 2002, by CHARLES S. DAYHOFF III, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

NOTARY PUBLIC – STATE OF FLORIDA

Print Name: BARBARA FRANZESE

BARBARA FRANZESE
MY COMMISSION # CC 847715
EXPIRES: Jul 16, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That WEB TECHNOLOGY SOLUTIONS CORP., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Bradenton, State of Florida, has named CHARLES S. DAYHOFF III, 3830 Tampa Road, Suite 150, Palm Harbor, FL 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: April 12, 2002.

WEB TECHNOLOGY SOLUTIONS CORP..

a Florida corporation

Mark Allen Winn, President

Having been named to accept service of process for the above-stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: April 12, 2002.

REGISTERED AGENT